

MINUTES
FREMONT RECREATION COMMISSION REGULAR MEETING
CITY COUNCIL CHAMBERS
3300 CAPITOL AVENUE, BUILDING "A"
FREMONT, CALIFORNIA 94538
JANUARY 4, 2012

1. CALL TO ORDER AND SALUTE TO THE FLAG

Chair Pironne called the meeting to order at 7:00 p.m., and Commissioner Waterhouse led the flag salute.

2. ROLL CALL

Present: Commissioners John Christman, John Herndon , Frank Pirrone, Larry Thompson, Pavan Vedere , Stephen Waterhouse, and Laura Winter

Absent: None

Staff

Present: Community Services Director Annabell Holland, Recreation Superintendent II Kelly King, Recreation Superintendent II Laurie Rogers, Recreation Superintendent II Kim Beranek, Waterpark Operations Manager Matt Herzstein. Landscape Architect Roger Ravenstad, Landscape Architect II Andrew Mayes, and Executive Assistant Tracey Leung

3. CONSENT CALENDAR - None

4. APPROVAL OF MINUTES

It was moved by Commissioner Thompson and seconded by Commissioner Christman to approve the Minutes of the Regular Meeting November 2, 2011.

Vote on Motion:

Ayes: Commissioners Christman, Herndon, Pirrone, Thompson, Waterhouse, and Winter
Noes: None
Abstain: Commissioner Vedere
Absent: None

Motion approved and so ordered.

5. ORAL COMMUNICATIONS

Derek Young. Mr. Young conveyed his concern about the new rules came out from the Tennis Center in late Fall which have some restrictions for the league players to play.

6. STAFF PRESENTATIONS/CEREMONIAL ITEMS

6.1 AQUA ADVENTURE WATERPARK SEASON REVIEW

Recreation Superintendent II Kim Beranek and Waterpark Operations Manager Matt Herzstein gave a brief presentation on park operations at Aqua Adventure Waterpark in Summer 2011

Mr. Herzstein reported Waterpark revenue information on program classes, safety classes, food service and catering, admission, retail, and sponsorship. He further gave a brief comparison and explanation on the revenue numbers in the past three seasons.

Ms. Beranek mentioned that the Water Park had a great year and continued to show growth of attendants. 60%-70% of the attendants were Fremont residents. In year 2011, for marketing and sales, we started to use e-coupons and TV commercial to promote the Waterpark.

Ms. Beranek further mentioned some potential changes and issues for the next season:

- Shift a week - Open a week later and stay open a week later
- Move the lap swim session to an evening program
- Add aqua fitness program, such as Aqua Zumba
- Add a Family Friday in September after Waterpark is closed from daily operation
- Increase the use of e-ticketing as a sales tool
- Expand the website offering ability, like booking and renting cabana online
- Provide catering service for corporate or family events.

7. ACTION ITEMS

7.1 ELECTION OF CHAIR AND VICE CHAIR

Election of Chair and Vice Chair of the Recreation Commission for calendar year 2012

It was moved by Commissioner Thompson and seconded by Commissioner Christman to elect Commissioner Waterhouse as the Chair of the Recreation Commission for calendar year 2012.

Vote on Motion:

Ayes: Commissioners Christman, Herndon, Pirrone, Thompson, Vedere, Waterhouse,
and Winter
Noes: None
Abstain: None
Absent: None

Motion approved and so ordered.

It was moved by Commissioner Thompson and seconded by Commissioner Christman to elect Commissioner Vedere as the Vice Chair of the Recreation Commission for calendar year 2012.

Vote on Motion:

Ayes: Commissioners Christman, Herndon, Pirrone, Thompson, Vedere, Waterhouse,
and Winter
Noes: None
Abstain: None
Absent: None

Motion approved and so ordered.

RECESS TO CHANGE SEATING CONFIGURATIONS.

Commissioners decided to remain the same seating configuration.

**7.2 RECREATION COMMISSION MEETING CALENDAR
Recreation Commission Meeting Calendar from January 2013 through
December 2013**

It was moved by Commissioner Christman and seconded by Commissioner Waterhouse to accept the Recreation Commission Meeting Calendar for the year 2013.

Vote on Motion:

Ayes: Commissioners Christman, Herndon, Pirrone, Thompson, Vedere, Waterhouse,
and Winter
Noes: None
Abstain: None
Absent: None

Motion approved and so ordered.

7.3 EBRPD/CITY OF FREMONT LIAISON COMMITTEE MEMBER REPLACEMENT
East Bay Regional Park District / City of Fremont Liaison Committee Member (Primary and Alternate)

It was moved by Commissioner Christman and seconded by Commissioner Winter to elect Commissioner Pirrone as the Primary Member of the East Bay Regional Park District / City of Fremont Liaison Committee.

Vote on Motion:

Ayes: Commissioners Christman, Herndon, Pirrone, Thompson, Vedere, Waterhouse, and Winter
Noes: None
Abstain: None
Absent: None

Motion approved and so ordered.

It was moved by Commissioner Christman and seconded by Commissioner Winter to elect Commissioner Thompson as the Alternate of the East Bay Regional Park District / City of Fremont Liaison Committee.

Vote on Motion:

Ayes: Commissioners Christman, Herndon, Pirrone, Thompson, Vedere, Waterhouse, and Winter
Noes: None
Abstain: None
Absent: None

Motion approved and so ordered.

7.4 RECOMMEND THE CITY COUNCIL APPROVE THE CONCEPT PLAN FOR THE SAND VOLLEYBALL COURT CONVERSION PROJECT (PWC 8772)
Recommend the City Council Approve the Concept Plan for the Sand Volleyball Court Conversion to a Multi-Use Hard-Court Facility, City Project No. PWC 8772

Director Holland introduced Senior Landscape Architect Roger Ravenstad and Landscape Architect II Andrew Mayes to the Commission and asked that they give an overview of the concept plan for the sand volleyball court conversion project, and respond to any questions the Commission might have.

It was moved by Commissioner Christman and seconded by Commissioner Thompson recommends the City Council approve the Concept Plan for the Sand Volleyball Court Conversion Project, (PWC) 8772.

Vote on Motion:

Ayes: Commissioners Christman, Herndon, Pirrone, Thompson, Vedere, Waterhouse, and Winter
Noes: None
Abstain: None
Absent: None

Motion approved and so ordered.

8. WRITTEN COMMUNICATIONS - None

9. COMMISSION REFERRALS - None

10. COMMISSION AND STAFF COMMUNICATIONS

Director Holland informed the Commissioners that Matt Artz from Tri-City Beat had been reassigned to cover Oakland City Hall and there would be a new reporter to take over the Fremont coverage.

Director Holland informed the Commissioners that Mayor Bob Wasserman passed away on December 29, 2011. The memorial service would be held at the Harbor Lights Church on January 6, 2012.

Director Holland informed the Commissioners that several hundred local development agencies in California would be closed down on February 1 after the Supreme Court ruled in favor of upholding a bill that was passed by the State Assembly last year. Eight staff in Fremont would be impacted.

11. ADJOURNMENT

The meeting adjourned at 8:43 p.m.

ANNABELL HOLLAND, Secretary
Fremont Recreation Commission